

CABINET AGENDA
for the meeting on
Wednesday 9th March, 2022 at 5.00 p.m.

1.	<u>Apologies for Absence</u> To record any apologies for absence.	-
2.	<u>Declarations of Interest</u> To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda. Members declaring interests must identify the Agenda item and the type and detail of the interest declared. <u>(A) Disclosable Pecuniary Interest</u> ; or <u>(B) Personal Interest</u> ; or <u>(C) Prejudicial Interest</u>	-
3.	<u>Minutes</u> To approve as a correct record the minutes of the Cabinet meeting on the 16 th February 2022 (copy attached)	5
4.	<u>North East Lincolnshire Council's Museum Service – Application for Museum Accreditation for the Grimsby Fishing Heritage Centre (GFHC)</u> To receive a report from the Portfolio Holder for Economic Development, Housing and Tourism presenting a series of policies for adoption to support an application for Museum Accreditation for the Grimsby Fishing Heritage Centre (copy attached)	13
5.	<u>Department for Education Holiday Activities and Food (HAF) Grant</u> To receive a report from the Portfolio Holder for Children and Education seeking approval of the Department for Education Holiday Activities and Food grant of £789,050 to co-ordinate the delivery of free holiday clubs for children in receipt of benefits-related free school meals (copy attached)	75
6.	<u>Enhanced Bus Quality Partnership and Schemes</u> To receive a report from the Portfolio Holder for Environment and Transport summarising the Government's National Bus Strategy and introducing the Enhanced Bus Quality Partnership and Scheme (copy attached)	83
7.	<u>Local Transport Plan Delivery Plan 2022/23-2024/25</u> To receive a report from the Portfolio Holder for Environment and Transport setting out the package of measures that will be delivered through the Council's 2022/23-2024/25 capital programme for approval (copy attached)	127

8.	<u>School Buildings Capital Programme 2022 to 2025</u> To receive a report from the Portfolio Holder for Children and Education presenting the rolling programme of capital works for the Local Authority's Schools Condition, High Need and Basic Need Government Grant allocations within the Council's school estate for approval (copy attached)	159
9.	<u>Adult Social Care Charging Policy</u> To receive a report from the Portfolio Holder for Health, Wellbeing and Adult Social Care in relation to the Adult Social Care Charging Policy's annual review (copy attached)	167
10.	<u>The Borough of North East Lincolnshire Council (Off-Street Parking Places) Order 2022</u> To receive a report from the Portfolio Holder for Environment and Transport seeking approval to review various aspects of parking provision across the borough including a number of additions to the current off-street parking orders (copy attached)	175
11.	<u>Write off of uncollectable Council Tax Debts</u> To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to write off uncollectable Council Tax debts (copy attached)	201
12.	<u>Write off of uncollectable National Non-Domestic Rates Debts</u> To receive a report from the Deputy Leader and Portfolio Holder for Finance, Resources and Assets seeking approval to write off uncollectable National Non-Domestic Rates (Business Rates) debts (copy attached)	209
13.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-

ROB WALSH
CHIEF EXECUTIVE